

MINUTES OF THE REGULAR CITY COUNCIL MEETING
CITY OF BEE CAVE
October 9, 2012

STATE OF TEXAS §

COUNTY OF TRAVIS §

Present:

Caroline Murphy, Mayor
Zelda Auslander, Council Member
Steve Braasch, Council Member
Bob Dorsett, Jr., Council Member (arrived at 6:10 p.m.)
Bill Goodwin, Council Member (arrived at 6:04 p.m.)
Jack McCool, Mayor Pro Tem

City Staff:

Frank Salvato, City Administrator
Patty Akers, City Attorney
Kaylynn Holloway, City Secretary
Katie Griffin, Director of Finance
Lindsey Withrow, Director of Community Services
Amy Kelley, Chief Information Officer
Russell Pancoast, Chief of Police
Stephen Myrick, Building Official
Giancarlo Patino, City Engineer
Barbara Hathaway, Library Director

Call to Order and Announce a Quorum is Present

With a quorum present, the regular meeting of the Bee Cave City Council was called to order by Mayor Murphy at 6:00 p.m. on Tuesday, October 9, 2012 in the Council Chambers of the City of Bee Cave City Hall, 4000 Galleria Parkway, Bee Cave, Texas.

Pledge of Allegiance

Citizen Comments

There were not any citizen comments at this time.

Consider approval of minutes of the Regular meeting conducted on September 25, 2012.

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Braasch, to approve the minutes of September 25, 2012.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool and Council Member Braasch
Voting Nay:	None
Absent:	Council Members Dorsett and Goodwin
Abstain:	Council Member Auslander

The motion carried.

Discuss and consider action on a presentation by the Bee Cave Arts Foundation related to a concept for a Sculpture Park.

Chad Bockius of the Bee Cave Arts Foundation made a presentation regarding the concept for a Sculpture Park. He asked for feedback from the Council for possible locations, site selections, feasibility study and funding.

The City Council supported the project and asked the Foundation to bring this back to Council with a plan including list of priorities, timeline and budget.

Discuss and consider action on an update of Bee Cave Parkway Phase IIIB construction and timing for completion of the water quality and detention pond on the property owned by Tim and Brenda Skaggs located next to the Backyard on Bee Cave Parkway at Lot 1, Block A of the Skaggs Tract.

Casey Sledge of Sledge Engineering updated the Council on the progress of Bee Cave Parkway. They are looking at a November 1st completion date.

City Attorney Patty Akers explained the amendments to the agreement for the construction and dedication of right-of-way with Tim and Brenda Skaggs. The amendments pertain to the deadline for completion of the new drainage facilities and language related to the access easement.

Tim Skaggs, having just received the amendment, requested time to review the changes.

This item was continued until later in the meeting.

Discuss and consider action on construction of a fence along Bee Cave Parkway adjacent to the Backyard at Bee Cave.

Tim O'Connor, owner of the Backyard at Bee Cave, spoke on this item.

MOTION: A motion was made by Council Member Braasch, seconded by Council Member Auslander, to approve removing approximately 1,350 linear feet of fence from the Ranger Contract and authorize the City Attorney to draft an agreement with Tim O'Connor authorizing the reimbursement at \$3.50 per foot.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Auslander, Braasch, Dorsett and Goodwin
Voting Nay:	None
Absent:	None

The motion carried.

Discuss and consider action on a sign variance to allow banners for Lake Travis Independent School District.

Building Official Stephen Myrick presented this item.

Jim Ratcliff of the Lake Travis Independent School District requested that the signs remain until the vacancies are filled.

MOTION: A motion was made by Council Member Dorsett, seconded by Council Member Auslander, to approve the sign variances for 30 days, to provide administrative approval for an additional 30 days if necessary and to waive the fees for the variance requests.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Auslander, Braasch, Dorsett and Goodwin
Voting Nay:	None
Absent:	None

The motion carried.

Discuss and consider action related to bicycle safety on Bee Cave Parkway between RR 620 & Bee Cave Road and RR620 and Hwy. 71 West.

and

Discuss and consider action on a project(s) through the Texas Department of Transportation enhancement program.

Discussion included the above two agenda items.

Casey Sledge of Sledge Engineering addressed the installation of bicycle lanes, speed limits and signage.

Tim Diven, Vice-President of Lake Travis Cycling, was also present at the meeting and answered questions.

Director of Community Services Lindsey Withrow explained the Texas Department of Transportation enhancement program. The program provides up to 80 percent reimbursement of construction costs for non-traditional transportation projects, such as pedestrian and bike facilities and landscaping and beautification along major corridors.

Mayor Murphy encouraged the Council to not take action until a public hearing is held on the proposed speed limit changes and biking lanes.

This item will be placed on a future council agenda.

Discuss and consider action on Change Order No. 6 as part of the Bee Cave Parkway (BCP) Phase IIIB construction to add no parking signs along new section of BCP and striping at the intersection of Bee Cave Parkway and RR 620.

Mr. Sledge presented this item.

Council Member Auslander expressed concern about the stacking of cars that may occur during school and rush hours.

MOTION: A motion was made by Council Member Goodwin, seconded by Mayor Pro Tem McCool, to approve Change Order No. 6 for Bee Cave Parkway Phase IIIB in the amount of \$12,742.00

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Braasch, Dorsett and Goodwin
Voting Nay:	None
Absent:	None
Abstain:	Council Member Auslander

The motion carried.

Discuss and consider action on an amendment to the Special Event Permit with Revival located at 13308 W. Highway 71 and request for an additional Special Event Permit.

Ms. Withrow presented this item.

David and Tara Camp, owners of Revival, spoke on this item and were available to answer questions.

The City Council discussed the City's ordinances related to Temporary Special Events and the removal of the tents.

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Braasch, to extend the Special Event permit by 30 days until December 23rd allowing Revival

Fest and special tents as marked, and Holiday Revival and special tents as marked, up to December 23rd, clarifying that the October Fest tents are not allowed to stay until December 23, 2012.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Braasch, Dorsett and Goodwin
Voting Nay:	None
Absent:	None
Abstain:	Council Member Auslander

The motion carried.

Reopen: Discuss and consider action on an update of Bee Cave Parkway Phase IIIB construction and timing for completion of the water quality and detention pond on the property owned by Tim and Brenda Skaggs located next to the Backyard on Bee Cave Parkway at Lot 1, Block A of the Skaggs Tract.

Tim Skaggs owner was present at the meeting and had a chance to review the Fifth Amendment to Agreement for the construction and dedication of right-of-way.

City Attorney Patty Akers reported that the applicant agrees with the language in the agreement except that they want to keep the temporary access easement as the permanent easement but to change the requirement from a paved road to an all-weather road. Conveyance would occur at construction completion date.

MOTION: A motion was made by Council Member Braasch, seconded by Mayor Pro Tem McCool, to approve the Fifth Amendment to Agreement for the construction and dedication of right-of-way as amended.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Auslander, Braasch, Dorsett and Goodwin
Voting Nay:	None
Absent:	None

The motion carried.

Council Member Auslander stepped away from the dias.

Discuss and consider action on renaming a street in Spring Creek Estates.

Ms. Withrow presented this item.

MOTION: A motion was made by Council Member Dorsett, seconded by Council Member Auslander, to approve the street name changes in Spring Creek Estates to Foxfield Lane and Foxfield Cove as presented.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem McCool, Council Members Braasch, Dorsett
and Goodwin
Voting Nay: None
Absent: Council Member Auslander

The motion carried.

Council Member Auslander returned to her seat at the dias.

Discuss and consider action on quotes received to make the City Hall outside doors handicapped accessible and various electrical improvements.

Mr. Salvato stated that City Hall was constructed without handicapped accessible outside doors installed. Staff has received numerous requests to make the doors accessible.

MOTION: A motion was made by Council Member Dorsett, seconded by Council Member Goodwin, to approve automatic doors North, East and West as well as the interior doors, with the North being battery operated as presented and authorizing the additional electrical work as requested by Staff.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, Braasch, Dorsett
and Goodwin
Voting Nay: None
Absent: None

The motion carried.

Council Member Goodwin stepped away from the dias.

Discuss and consider action on appointing members to the Economic Development Board.

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Auslander, to approve the appointment of Directors Boushka, Cadenhead, Goodwin and Murphy.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, Braasch and Dorsett
Voting Nay: None
Absent: Council Member Goodwin

The motion carried.

Council Member Goodwin returned to his seat at the dias.

Discuss and consider action on a request by the Travis County Department of Emergency Services to terminate the 1992 Mutual Aid Agreement.

Police Chief Russell Pancoast presented this item.

MOTION: A motion was made by Council Member Goodwin, seconded by Council Member Auslander, to approve the termination agreement for the 1992 Mutual Aid Agreement.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, Braasch, Dorsett and Goodwin
Voting Nay: None
Absent: None

The motion carried.

Discuss and consider action on Resolution No. 2012-03, a Resolution adopting a financial investment policy; adopting investment strategies; designating qualified brokers; and designating investment officers.

Director of Finance Katie Griffin presented this item.

MOTION: A motion was made by Council Member Braasch, seconded by Council Member Goodwin, to approve Resolution No. 2012-03.

The vote was taken on the motion with the following result:

Voting Aye: Mayor Pro Tem McCool, Council Members Auslander, Braasch, Dorsett and Goodwin
Voting Nay: None
Absent: None

The motion carried.

Discuss and consider action on Resolution No. 2012-04, a resolution nominating a candidate for a position on the Board of Directors of the Travis Central Appraisal District.

No action was taken on this item.

Adjournment

MOTION: A motion was made by Mayor Pro Tem McCool, seconded by Council Member Goodwin, to adjourn.

The vote was taken on the motion with the following result:

Voting Aye:	Mayor Pro Tem McCool, Council Members Auslander, Braasch, Dorsett and Goodwin
Voting Nay:	None
Absent:	None

The motion carried.

The City Council adjourned the meeting at 10:31 p.m.

PASSED AND APPROVED THIS _____ DAY OF _____, 2012.

Jack McCool, Mayor Pro Tem

ATTEST:

Kaylynn Holloway, City Secretary